

Beautiful Plains School Division
Regular Board Meeting
October 19, 2010

Present: Vice Chairperson J. Douglas and Trustees G. Hunter, R. Manns, B. Snezyk, S. Biehn and R. Kulbacki

Also Present: J. Young and G. Olmstead

Regrets: D. Rea

BPTA: D. Nordstrom (Regular Meeting only)

In Camera

- a) Superintendent's Confidential Report
 - Staffing - leaves of absence
 - Student Suspension
 - Provincial Exam Results
 - Choice of School Requests

- b) Sharing of Information - Regional Bargaining Meeting

The Business Meeting was called to order at 7:15 p.m.

1. The agenda was approved as amended.
2. The minutes of the October 5, 2010 Regular Board Meeting were approved as circulated.
3. Delegation – 2009/10 Consolidated Financial Statements

Candice Turchinski, C.A., from Meyers Norris Penny LLP, attended the meeting and presented the Audited 09/10 Financial Statements and Notes. As well, Candice presented their Report to the Board of Trustees and the Audit Service Plan.

Operating Fund had revenue over in excess of expenditures in the amount of \$172,587 for 09/10. Included in this number is \$102,000 designated to be spent in the next school year. The accumulated surplus (undesigned) is \$372,525 or about 2.5% of annual expenditures. The auditor recommends a 6% operating reserve. (surplus)

4. The accounts and payroll direct deposits for September 2010 were approved.
5. Business Arising from the Previous Meeting
 - a) Policy G.N. – Employee Wireless Communication was approved.
6. Superintendent's Business Report
 - a) Leave as outlined in the Superintendent's Confidential Report item a) was denied.
 - b) Leave as outlined in the Superintendent's Confidential Report item b) was denied.
 - c) Staffing
 - Alesha Schuman, was employed as an educational assistant full time effective October 12, 2010 and assigned to NACI.
 - d) 2010/11 Substitute Teacher Contracts: Mark Tremaine and Nancy Kirkpatrick

- e) Choice of School Requests
 - Chelsie Zechowski, current Pine Creek resident, approved to attend HMK.
 - Deagan Delaurier, current Turtle River resident, approved to attend NACI.
- f) Full Time Every Day Kindergarten
 - Feedback from Division Kindergarten staff
- g) A donation to the Westman Youth Choir in the amount of \$250 was approved.
- h) Out of Province/Country Trip Request Approval
 - NACI High School Hockey tournament in Blaine, Minnesota on December 29-31, 2010
- i) Core Values – Discussion at Board/Principal Seminar
- j) MTS Session on Evaluation

7. Secretary-Treasurer’s Business Report

- a) A request for in-town school bus transportation was approved given the safety issue involved with the location of the residence.
- b) A request for 2011 summer use of HMK gymnasium by the Neepawa Gymnastics Club was approved.

8. Other Reports

- a) Carberry Rec Centre Meeting – R. Manns reported on the funding of future recreation facilities for the Carberry area.
- b) Provincial Pre-Budget Consultation Meeting in Brandon – B. Snezyk reported on her attendance.

9. Secretary-Treasurer’s Information and Correspondence

- a) Letter to the Neepawa Handy Van Transit was noted.

10. Open Forum

- a) Drug Dogs at high schools on October 15, 2010
- b) The Board thanked J. Douglas and S. Biehn for their contribution to the Division. John for the past eight years and Sharon for four years as Trustees. John and Sharon expressed that their experience was a positive and productive one.

Resolutions:

- 1. That the agenda be approved as amended. *Carried*
- 2. That the minutes of the October 5, 2010 Regular Board Meeting be approved as circulated. *Carried*
- 3. That the September 2010 expenditures be approved for a total of \$1,093,068.30

Accounts Payable Cheques	#10044; #10175-#10448	\$542,887.54	
Payroll Direct Deposits	#17618-#17693	\$550,180.76	<i>Carried</i>
- 4. That the Report to the Board of Trustees from Meyers Norris Penny be received. *Carried*
- 5. That the June 30, 2010 Audited Financial Statements be approved as presented. *Carried*
- 6. That Policy G.N. – Employee Wireless Communication be approved as presented this date. *Carried*

7. That the request for four days leave without pay in February 2011, as outlined in the Superintendent's Confidential Item a) be approved. *Defeated*
8. That the request for three days leave without pay from December 3-10, 2010 as outlined in the Superintendent's Confidential Item b) be approved. *Defeated*
9. That Alesha Schuman be employed as an educational assistant (full time) effective October 12, 2010 and assigned to NACI. *Carried*
10. That the late choice of school request from Krystal Zechowski for her daughter, Chelsie to attend Kindergarten at Hazel M. Kellington School effective immediately be approved and school bus transportation be provided for the remainder of the school year. (subject to Pine Creek approval) *Carried*
11. That the late choice of school request from Joel and Stephanie Delaurier for their son, Deagan to attend Grade 12 at Neepawa Collegiate effective immediately be approved. *Carried*
12. That the out of province/country trip request namely the NACI Tigers High School Hockey Tournament in Blaine, Minnesota on December 29-31, 2010 be approved. *Carried*
13. That the Division support the request from the Westman Youth Choir with a financial contribution of \$250.⁰⁰ *Carried*
14. That the request for in-town (Town of Neepawa) bus pickup for Tye Cabak be approved given traffic safety related to the location of this residence. *Carried*
15. That the request from Neepawa Gymnastics Club for 2011 summer use of Hazel M. Kellington School be approved. *Carried*

Meeting adjourned at 9:10 p.m.

Next Regular Board Meeting immediately follows the Annual Inaugural Meeting which is scheduled for November 2, 2010 at 7:00 p.m.